

SAC AND FOX NATION ANNUAL GOVERNING COUNCIL MEETING
SAC AND FOX RESERVATION STROUD, OKLAHOMA
AUGUST 25, 2012 ADDENDUM

1. Troy Shackelford nominated Dennis Jennings as the Parliamentarian for today’s meeting. Dennis Jennings accepted the nomination.
Voice Vote: The Ayes have it.
Mr. Jennings is today’s Parliamentarian.

2. Georgia Noble made a motion to amend the agenda to have Peggy Acoya present a brief overview of the Constitution; this will be added as 1. e.: Constitution Overview. Karen Spaid seconded.
Voice Vote: The Ayes have it.
Motion carried.

3. Dora Young motioned that we do not approve either one of these minutes, August 27, 2011 Annual Governing Council Meeting Minutes and November 12, 2011 Special Governing Council Meeting Minutes, today. Georgia Noble seconded.
Vote: 20 – Yes, 56 – No.
Motion failed.

4. Peggy Big Eagle moved that we accept the minutes of August 27, 2011 Annual Governing Council Meeting. Linda Standing seconded.
Vote: 61 – Yes 20 – No
Motion carried.

5. Dora Young moved that the November 12, 2011 minutes not be accepted at this time, they are incomplete. Mary McCormick seconded.
Vote: 28 – Yes 54 – No
Motion failed.

6. Barbara Ramos made a motion to accept the November 12, 2011 Special Governing Council Meeting Minutes. Peggy Big Eagle seconded.
Vote: 55 – Yes 17 – No
Motion carried.

7. Dora Young made a motion to table the Investment Policy to the next Revenue Allocation Plan Meeting. Marjorie Roane seconded.
Vote: 84 – Yes 0 – No
Motion carried.

8. Georgia Noble made a motion to table the Continuing Resolution until the audit

is completed. Karen Spaid seconded.
Vote: 57 – Yes 21 – No
Motion carried.

9. Gwen Wilburn made a motion to add under New Business – Discuss Contingent Funding for the Revenue Allocation Plan program for three (3) months.
Parliamentarian Dennis Jennings said there is no motion on the floor presently, but Gwen Wilburn started to make a motion but then never completed it and never got a second, so, there is no motion on the floor.

10. Marjorie Roane made a motion to add to the agenda as New Business b.: A Motion to Amend the Grievance Ordinance of 1997. Mary Osborn seconded.
Vote: 38 – Yes 15 – No 11 – Abstained
Motion carried.

11. Marjorie Roane made a motion to add to the agenda as New Business c.: A Motion to Amend the Election Ordinance. Mary Osborn seconded.
Vote: 46 – Yes 25 – No 5 – Abstained
Motion carried.

12. Dora Young moved to add to the agenda as New Business d.: All Governing Council Meetings be Videotaped. Georgia Noble seconded.
Vote: 72 – Yes 2 – No 4 – Abstained
Motion carried.

13. Marjorie Roane moved to add to the agenda as New Business: A Motion by Resolution to demand that the Sac and Fox Nation Business Committee submit the Governing Council Resolution of 2007 to repeal the 2004 amendments of August 20, 2004 to the Bureau of Indian Affairs for a Referendum Ballot. Mary McCormick seconded.

Principal Chief Thurman conferred with the Parliamentarian and then ruled the motion out of order.

14. Secretary Williams added to the agenda as New Business e.: Consideration to add One (1) Person to the Membership Roll of the Sac and Fox Nation.

Motion carried.
(5) RESOLUTION SF-12-275, Fiscal Year 2013 Sac and Fox Enterprise Budget A motion was made by Resolution SF-12-275, a resolution approving the Fiscal Year 2013 Sac and Fox Enterprise Budget in the total funding amount of Four Hundred Forty-Five Thousand Four Hundred Twenty-Seven Dollars (\$445,427.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(6) RESOLUTION SF-12-276, Fiscal Year 2013 Department of Interior Compact Facilities and Grounds Budget A motion was made by Resolution SF-12-276, a resolution approving the Fiscal Year 2013 Department of Interior Compact Facilities and Grounds Budget in the total amount of Eighteen Thousand Three Hundred Fifty-Six Dollars (\$18,356.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(7) RESOLUTION SF-12-277, Fiscal Year 2013 Department of Interior Compact Carryover SAUK Language Budget A motion was made by Resolution SF-12-277, a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover SAUK Language Budget in the total funding amount of Three Hundred Ten Thousand Four Hundred Fifty-Three Dollars (\$310,453.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion Carried.

(8) RESOLUTION SF-12-278, Native Employment Works Program (NEW) Budget A motion was made by Resolution SF-12-278, a resolution approving the Native Employment Works Program (NEW) Budget in the total amount of Ten Thousand Sixty-Three Dollars (\$10,063.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George

15. Jacob Manatowa-Bailey made a motion to recess this Governing Council now, to come back to discuss the added New Business items and Reports. Tammy Fields seconded
Vote: 39 – Yes 43 – No 0- Abstained
Motion failed.

16. Second Chief Gregory motioned to add to the agenda as New Business f.: Business Committee Liaison Roles. Ronnie Lauderdale seconded.
Vote: 44 – Yes 32 – No 2 – Abstained
Motion carried.

17. Peggy Big Eagle made a motion to add to the agenda as New Business g.: Sac and Fox Nation of Oklahoma Enrollment Based on Other Tribes’ Blood Quantum. Georgia Noble seconded.
Vote: 64 – Yes 6 – No 5 – Abstained
Motion carried.

18. Dora Young moved to add to the agenda as New Business h.: Former Treasurers Final Report. Mary Osborn second.
Vote: 49 – Yes 6 – No 14 – Abstained
Motion carried.

19. Marjorie Roane moved that we add no further items to this agenda. Mary Osborn seconded.
Voice Vote: The Ayes have it.
Motion carried.

20. Marjorie Roane made a motion by Resolution SF/GC-13-01 to direct the Sac and Fox Nation Business Committee to go out for a Referendum Vote to amend the Grievance Ordinance of 1997 to include a provision of a final order from Governing Council and eliminate the Filing Fee. Georgia Noble seconded.
Vote: 46 – Yes 16 – No 4 – Abstained
Motion carried.

21. Dora Young moved by Resolution SF/GC-13-____, a resolution amending the Sac and Fox Nation Election Ordinance of 1985, passed on May 31, 1997, Section 103, in order to establish an independent Sac and Fox 4 – Member Election Board selected by Sac and Fox Governing Coun-

Thurman – Yes, Orvena Gregory – Yes. Motion carried.
(9) RESOLUTION SF-12-279, Fiscal Year 2012 Elders Advisory Committee Budget A motion was made to ratify this budget by Resolution SF-12-279, a resolution approving the Fiscal Year 2012 Elders Advisory Committee Budget in the Total Amount of Eleven Thousand Forty-Nine Dollars (\$11,049.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(10) RESOLUTION SF-12-280, Fiscal Year 2012 Revenue Allocation Plan Elders Advisory Committee Budget Modification #1 A motion was made by Resolution SF-12-280, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Elders Advisory Committee Budget Modification #1 in the total funding amount of Thirty Thousand Dollars (\$30,000.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(11) RESOLUTION SF-12-281, Fiscal Year 2013 Department of Interior Compact Johnson O’Malley Budget A motion was made by Resolution SF-12-281, a resolution approving the Fiscal Year 2013 Department of Interior Compact Johnson O’Malley Budget in the total funding amount of One Hundred Fourteen Thousand Dollars (\$114,000.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(12) RESOLUTION SF-12-282, Fiscal Year 2013 Department of Interior Compact Higher Education Budget A motion was made by Resolution SF-12-282, a resolution approving the Fiscal Year 2013 Department of Interior Compact Higher Education Budget in the total funding amount of Eighty-Four

cil by Secret Ballot to serve 3-year staggered terms, to solicit in a timely fashion for each upcoming tribal election year, an independent and conservative election firm to conduct all Sac and Fox Tribal Elections by means of advertising in the local newspaper and the internet, in order to insure a democratic and fair tribal election in each instance, using voting machines, effective immediately. Mary McCormick seconded.
Vote: 23 – Yes 44 – No 5 – Abstained
Motion failed.

22. Dora Young moved by motion that all Governing Council Meetings be videotaped. Mary McCormick seconded.
Vote: 32 – Yes 6 – No 5 – Abstained
Motion carried.

23. Mary McCormick moved by Resolution SF/GC-13-02, to accept one (1) person to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Jellene Factor seconded.
Vote: 13 – Yes 31 – No 4 – Abstained
Motion failed.

24. Georgia Noble made a motion that the Business Committee re-evaluates the Liaison Roles.

Principal Chief Thurman said that motion is out of order

25. Peggy Big Eagle made a motion by Resolution SF/GC-13-____, to clarify the definition of total combined Sac and Fox Nation blood means Sac and Fox of Oklahoma and people enrolled using other tribes blood quantum be stopped today and per capita payments for members enrolled based on other tribes blood quantum be withheld until a final determination of eligibility. Delores Byford seconded.
Vote: 9 – Yes 32 – No 8 – Abstained
Motion failed.
Jellene Factor motioned to adjourn.
Ronnie Lauderdale seconded.
Voice Vote: The Ayes have it
Motion carried.

The 2012 Annual Governing Council Meeting adjourned at 9:32 p.m.

Business Committee Meeting Minutes
Regular Business Committee Meeting Mini-Minutes September 14, 2012

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 14th day of September 2012 and they are to be followed-up by the appropriate departments/personnel:

(1) August 14, 2012 Regular Business Committee Meeting Minutes A motion was made to approve the August 14, 2012 Regular Business Committee Meeting Minutes with corrections.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(2) August 28, 2012 Special Business Committee Meeting Minutes A motion was made to approve the August 28, 2012 Special Business Committee Meeting Minutes with corrections.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(3) RESOLUTION SF-12-273, Adding Eight (8) Persons to the Membership Roll of the Sac and Fox Nation A motion was made by Resolution SF-12-273, a resolution adding eight (8) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation (with corrections).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(4) RESOLUTION SF-12-274, Denying One (1) Person to the Membership Roll of the Sac and Fox Nation A motion was made by Resolution SF-12-274, a resolution denying one (1) person to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes.

Thousand Five Hundred Eleven Dollars (\$84,511.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(13) RESOLUTION SF-12-283, Fiscal Year 2013 Department of Interior Compact Carryover Education Budget A motion was made by Resolution SF-12-283, a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover Education Budget in the total funding amount of Ninety Thousand Eight Hundred Ten Dollars (\$90,810.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake- Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(14) RESOLUTION SF-12-284, Fiscal Year 2013 Indian Health Services Office of Self-Governance Budget A motion was made by Resolution SF-12-284, a resolution approving the Fiscal Year 2013 Indian Health Services Office of Self-Governance Budget in the total amount of Seventy-Seven Thousand One Hundred Ninety-Four Dollars (\$77,194.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – No. Motion carried.

(15) RESOLUTION SF-12-285, Fiscal Year 2013 Department of Interior Compact Welfare Assistance Budget A motion was made by Resolution SF-12-285, a resolution approving the Fiscal Year 2013 Department of Interior Compact Welfare Assistance Budget in the total amount of Five Thousand Four Hundred Twenty-Four Dollars (\$5,424.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Abstain, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(16) RESOLUTION SF-12-286, Fiscal Year 2012 Revenue Allocation Plan Veter- (Continued on Page 16)